

Fire Station Building Committee Meeting

Thursday, September 29, 2022

Meeting Minutes

Date: September 29, 2022

Time: 4:30 PM

Location: Virtual- <https://meet.goto.com/790954389>

1. Meeting Called to Order – 16:38
2. Roll Call
Present- J. Jovan (Chair), J. Hulyk, J. Mathieu, D. Langevin, M. Langevin, M. Julian,
Excused- J. Szugda, Town Manager McCall, R. Pomroy, P. Normandin, M. McKeon
3. **Motion** by M. Langevin, seconded by J. Mathieu to approve the minutes of 9/21/22 Fire Station Building Committee meeting. **Unanimous**, of those present.
4. J. Jovan discussed the letters to federal and state legislators requesting funding assistance, which went out today. Jovan also asked Pomroy if survey quotes were available and the Town Manager if legal counsel was available to assist in determining how soon the surveying could be completed. Discussion also about finding someone to spearhead a fundraising committee for the station. M. McKeon stated KBA was 80% complete with a Revit 3D model of the current station design, and that he needed a week's notice to wind up his team for schematic design.
5. **Motion** made at 16:47 by M. Langevin to enter into executive session to consider the purchase, exchange, lease, or value of real property as the open meeting may have a detrimental effect on the negotiating position of the public body, Fire Station Project. Seconded by J. Hulyk. Motion passed **unanimously** by all members present.
6. **Motion**- to Adjourn made by M. Langevin at 17:22 from Executive Session
 - a. Second- D. Langevin
 - b. **Vote- Unanimous** of those present.
 - c. Next meeting tentatively scheduled for October 5, 2022, at 4:30 PM